

CLOSED SESSION: A closed session will be held at 4:00 p.m. at Farmington City Hall, 160 South Main Street, Farmington, Utah to discuss potential property dispersal and potential litigation.

PAVING TOUR: The City Council will be traveling at 5:00 p.m. to look at recently completed paving projects throughout the City. The public is welcome to attend.

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, October 18, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held September 29, 2011

PRESENTATION OF PETITIONS AND REQUESTS:

7:10 Presentation by Julie Fisher of New Utah State Flag

7:15 Introduction of new Fire Marshal/Administration of Oath of Office

7:20 Recognition of Gavin Goodfellow for Construction of Fire Hazard Sign for Fire Department

7:25 Presentation by UDOT regarding West Davis Corridor project

SUMMARY ACTION:

7:55 Minute Motion Approving Summary Action List

1. Approval of Poll Workers for General Election
2. Greg and Rachel Brenchley Water Line Agreement
3. Cooperative Agreement with UDOT Allowing for the Transfer of Portions of Park Lane to the City
4. Request by UDOT for Payment of Additional Directional Signs on I-15
5. Ordinance Ending Temporary Zoning Regulations
6. Ratification of Approvals of Construction & Storm Water Bond Logs
7. Approval of Disbursement List for August

NEW BUSINESS:

8:00 Approval of Plat Amendment for Village at Old Farm PUD Phase I

8:15 Approval of Plat Amendment for Farmington Hills East Plat B

GOVERNING BODY REPORTS:

8:30 City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Building Activity Report for September
4. Stop Work Order – Park Lane Village Apartments
5. Mandatory Employee Meeting Agenda
6. Hampton Inn Impact Fee Challenge

8:45 Mayor Harbertson & City Council Reports

1. Alternative Fuel Vehicle Awareness Declaration

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 13th day of October, 2011.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.